



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

May 13, 2016

TO: Supervisor Hilda L. Solis, Chair
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe
Supervisor Michael D. Antonovich
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow
Executive Officer

POSTED: May 13, 2016

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 17, 2016.

| <u>Agenda No.</u> | <u>Change</u> |
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| P-1. | REVISE: |
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Revised discussion on changes to State law and current County funding to combat homelessness. DISCUSSION AND ACTION (Relates to Agenda Nos. 1, 5 and 58-A) (Continued from the meeting of 5-10-16) (16-2429)

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| <u>Agenda No.</u> | <u>Change (continued)</u> |
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| R-1. | REVISE: |
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Report by the Chief Executive Officer on an ordinance which requires manufacturers and producers of prescription and non-prescription drugs and sharps to develop product stewardship take-back programs to collect and dispose of unused/unwanted pharmaceutical and sharps waste from County residents. RECEIVE AND FILE (Relates to Agenda Nos. 14, 57 and 58-B) (Continued from the meeting of 5-3-16) (16-2124)

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| 1. | REVISE: |
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Recommendation as submitted by Supervisors Solis and Knabe: Direct the Chief Executive Officer's Research and Evaluation Services Unit to work with the Directors of Health Services and Public Social Services, the Acting Director of Mental Health, the Interim Director of Public Health, the Sheriff and the Interim Chief Probation Officer, to examine how County funds that go towards homeless services each year are spent, provide additional data and analysis, with a particular focus on the resources allotted to the 5% of homeless single adults that utilize 40% of this funding, and report back to the Board in 90 days with a plan that focuses on this challenging population, in order to direct more effective spending on an ongoing basis to reduce overall homelessness in Los Angeles County. (Relates to Agenda Nos. P-1, 5 and 58-A) (16-2476)

[Motion by Supervisors Solis and Knabe](#)

| <u>Agenda No.</u> | <u>Change (continued)</u> |
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| 5. | REVISE: |
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Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer and the County's legislative advocates in Sacramento to pursue a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1,000,000 per year to combat homelessness. (Relates to Agenda Nos. P-1, 1 and 58-A) (Continued from the meeting of 5-10-16) (16-2363)

[Motion by Supervisors Ridley-Thomas and Kuehl](#)
[CEO Memo](#)

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| 14. | REVISE: |
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Recommendation: Approve the introduction of an ordinance amending County Code, Title 11 - Health and Safety, relating to the requirements for the collection and disposal of unwanted pharmaceutical drugs and sharps; authorize the Interim Director of Public Health to adopt regulations, as may be needed, relating to implementation of the ordinance; return to the Board with a schedule of fees to defray the County's regulatory oversight costs; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office, Department of Public Works and Department of Public Health)** (Relates to Agenda Nos. R-1, 57 and 58-B) (Continued from the meeting of 5-3-16) (16-2161)

[Board Letter](#)

| <u>Agenda No.</u> | <u>Change (continued)</u> |
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| 23. | REQUEST: |
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The Director of Health Services requests that the following item be continued one week to May 24, 2016:

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of fluid waste management equipment with Zimmer US, Inc., for the Department of Health Services' LAC+USC Medical Center (1) at an estimated amount of \$434,000. **(Department of Health Services) APPROVE (16-2418)**

[Board Letter](#)

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| 25. | REQUEST: |
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The Director of Health Services requests that the following item be continued one week to May 24, 2016:

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with International Line Builders, Inc., effective upon execution to extend the term for the period July 1, 2016 through June 30, 2017, for the provision of preventive maintenance and repair services of electrical distribution systems at County facilities, with a total annual maximum obligation of \$853,000, and increase the annual amount up to 10% or \$85,300 to provide for possible out-of-scope repairs or maintenance to equipment that is not covered under the agreement; and take the following related actions:... **(Department of Health Services) APPROVE (16-2390)**

[Board Letter](#)

| <u>Agenda No.</u> | <u>Change (Continued)</u> |
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| 32. | REQUEST: |
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The Interim Director of Public Health requests that the following item be continued one week to May 24, 2016:

Recommendation: Authorize the Interim Director of Public Health to execute an amendment to an agreement with Superior Scientific, Inc. to increase the annual maximum obligation by \$10,440, from \$50,885 to \$61,325, effective upon Board approval through December 31, 2016, with two one-year extension options through December 31, 2018 at a revised annual amount of \$61,325, to expand the list of covered laboratory and clinic equipment and support emergency or unanticipated maintenance and repair services... (16-2399)

[Board Letter](#)

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| 36. | REQUEST: |
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The Director of Public Works requests that the following item be referred back to the Department:

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Ericsson-Grant, Inc., Impact Sciences, Inc., Sirius Environmental, Aspen Environmental Group, ESA PCR and Dudek, for as-needed environmental compliance services for various County projects for an amount not to exceed \$2,500,000 per contract for a potential maximum contract total of \$15,000,000 for a three-year term,... (16-2255)

[Board Letter](#)

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| <u>Agenda No.</u> | <u>Change (continued)</u> |
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| 57. | REVISE: |
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Ordinance for introduction amending County Code, Title 11 - Health and Safety, by adding Chapter 11.17 relating to requirements for the safe, convenient and sustainable collection of disposal of unwanted pharmaceutical drugs and unwanted sharps; the ordinance requires manufacturers of certain pharmaceutical drugs and sharps that are sold, offered for sale, or otherwise distributed for use in the County to create and fund a stewardship program that provides safe, convenient and legal means of disposal of said drugs and sharps for County residents; collection areas will be limited to the unincorporated County and may include any incorporated City for which the County Department of Public Health acts as the local Health Officer if the respective City Council adopts the requirements of the ordinance into its municipal code.

INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. R-1, 14 and 58-B)
(Continued from the meeting of 5-3-16) (16-2162)

[Ordinance](#)

SUPPLEMENTAL AGENDA

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| 58-A. | Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer to set the time of the Homelessness discussion, which includes Item Nos. P-1, 1 and 5, at 11:00 a.m. on May 17, 2016. (Relates to Agenda Nos. P-1, 1 and 5) (16-2566) |
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[Motion as submitted by Supervisor Antonovich](#)

- 58-B.** Recommendation as submitted by Supervisor Antonovich: Continue Agenda Item Nos. R-1, 14 and 57 to June 14, 2016 to permit the EPR Working Group, in consultation with County Counsel, to work with the California Retailers Association, pharmaceutical manufacturers, sharps manufacturers and the County's Health Agency on expedited implementation of more immediate take-back options; and report back to the Board on a proposed plan, including any recommended changes to the ordinance that may be required, with the plan being provided to the Board by June 14, 2016. (Relates to Agenda Nos. R-1, 14 and 57) (16-2567)
[Motion by Supervisor Antonovich](#)
- 58-C.** Recommendation as submitted by Supervisors Solis and Antonovich: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Brian Lewandowski, Michelle Littlefield and Richard Threadway, who tragically lost their lives while traveling along the Santa Ana (5) Freeway, between Atlantic Boulevard and Washington Boulevard, when a vehicle racing and traveling at a high rate of speed caused a multi-vehicle collision, on February 27, 2016. (16-1331)
[Motion by Supervisors Solis and Antonovich](#)
- 58-D.** Recommendation as submitted by Supervisor Solis: Request the Music Center to waive the \$2,500 fees for use of Grand Park, excluding the cost of liability insurance, for the Semillas Community Schools and the Anahuacalmecac International University Preparatory's 2016 graduation, to be held June 3, 2016. (16-2562)
[Motion by Supervisor Solis](#)